



CITY OF NEWPORT BEACH CITIZENS TECHNOLOGY TASK FORCE AGENDA

**Council Chambers – 3300 Newport Blvd.
Tuesday, June 1, 2010 – 4:00 p.m.**

Commission Members:

**Ted Cooper (Chair)
Bruce Brandenburg
Timothy Britt
Philip Drachman
David Lown
David Scheeff**

City Staff Support:

**Dan Matusiewicz, Staff Liaison, Acting Deputy
Administrative Services Director

Tracy McCraner, Director of Administrative
Services/Treasurer**

I. ROLL CALL (4:00 p.m.)

II. APPROVAL OF MAY 18, 2010 MEETING MINUTES

1. Waive reading of subject minutes, approve as written, and order filed.

Draft Minutes

III. APPLICATIONS OF TECHNOLOGY THAT CAN IMPROVE COMMUNICATION WITH RESIDENTS, BUSINESSES, AND VISITORS (4:05 p.m.)

1. PowerPoint Presentation of Current Communication Modes
2. Committee Discussion, Observations and Recommendations

The Citizens Technology Task Force Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person. Speakers are encouraged to identify themselves for the minutes.

Please note: Staff may audiotape or videotape the meetings to assist in the preparation of the minutes. Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 3300 Newport Boulevard during normal business hours. In addition, such writings and documents will be posted on the City's website at www.newportbeachca.gov.

IV. COMMITTEE REVIEW OF PREVIOUS AREAS OF FOCUS AND DRAFT FORM OF COMMITTEE REPORT. (5:00 p.m.)

1. Review & Comment on Draft Form of Committee Report.
2. Review Proposed Report Appendixes.

V. REVIEW FOCUS OF CTF MEETINGS FOR: JUNE 15, 2010 (5:45 p.m.)

1. Discuss Committee Assignments in Advance of June 15th meeting
 - 1.1. Review Task Force directives as mandated by Council Resolution
 - 1.2. Review other Task Force objectives as outlined by City Manager
 - 1.3. Develop Draft List of Broad Committee Recommendations
2. Other Committee Discussion or Recommendations

June 15, 2010

Topic: Process for creating a municipal technology strategic plan.

VI. PUBLIC COMMENTS (6:20 p.m.)

VII. ADJOURNMENT